**%**ΛΟ 245B

(Rev. 06/05) Judgment in a Criminal Case

Sheet 1						
WATE TO THE REPORT OF THE PARTY	UNITED STATE	ES DISTRICT COU	RT			
East East	tern Dis	strict of	Pennsylvania	. <del></del> -		
	S OF AMERICA	JUDGMENT IN A CRIMINAL CASE				
	VELASQUEZ FILED  DEC 0 5 2013  MICHAELE KUNZ, Clerk ByDcp. Clark	Case Number:  USM Number:  Jose Luis Ongay, Esq.  Defendant's Auomey	DPAE2:13CR0000 69339-066	49-002		
X pleaded guilty to count(s)	1-7		<u></u>			
pleaded nolo contendere t		···				
was found guilty on count	t(s)	<u> </u>				
after a plea of not guilty.						
The defendant is adjudicated	l guilty of these offenses:					
Title & Section 18:371 18:924(a)(1)(A) & 18:2 18:924(a)(1)(A) & 18:2	Nature of Offense Conspiracy to make false statemed licensees. Making false statements to a federal Aiding and abetting. Making false statements to a federal Aiding and abetting.	eral firearms licensee & ral fiirearms licensee &	Offense Ended 9-8-2010 1-7-2010 5-26-2010	Count 1 2 3		
The defendant is sent the Sentencing Reform Act	tenced as provided in pages 2 through of 1984.	of this judgment	t. The sentence is impo	sed pursuant to		
☐ The defendant has been for	ound not guilty on count(s)		<del></del>	<u>.</u>		
Count(s)	is	are dismissed on the motion of t	the United States.			
It is ordered that the or mailing address until all fithe defendant must notify the	e defendant must notify the United Sta nes, restitution, costs, and special asse e court and United States attorney of	essments imposed by this judgment material changes in economic circ  December 5, 2013	30 days of any change of are fully paid. If ordere sumstances.	of name, residence, d to pay restitution,		
		Date of Imposition of Judgment  Signature of Judge	hu			
		Petrese B. Tucker, Chief Un Name and Title of Judge	nited States District C	ourt Judge		

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AO 245B

(Rev. 06/05) Judgment in a Criminal Case

Sheet 1A

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DEFENDANT:

Alfredo Velasquez

CASE NUMBER:

DPAE2:13CR000049-002

# ADDITIONAL COUNTS OF CONVICTION

Title & Section	Nature of Offense	Offense Ended	Count
18:924(a)(1)(A) & 18:2	Making false statements to a federal firearms	8-18-2010	4
	licensee & Aiding and abetting.		
18:924(a)(1)(A) & 18:2	Making false statements to a federal firearms	9-3-2010	5
. , , , , ,	licensee & Aiding and abetting.		
18:924(a)(1)(A) & 18:2	Making false statements to a federal firearms	9-8-2010	6
	licensee & Aiding and abetting.		
18:554 & 18:2	Smuggling goods from the United States & Aiding	8-20-2010	7
	and abetting.		

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Sheet 2 — Imprisonment

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DEFENDANT:

Alfredo Velasquez

CASE NUMBER:

DPAE2:13CR000049-002

### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

20 months on each of counts 1-7 to run concurrently.

**X** The court makes the following recommendations to the Bureau of Prisons:

That the defendant be placed in a prison near Allentown, Pennsylvania.

	1.6	and the common dead are also as	to Sales I	Inited States	<b>N</b>	
		ant is remanded to the c				
		ant shall surrender to the				
X	at _	2:00 or before		X p.m.	on -	January 10, 2014
	as noti	ified by the United State	es Marshal.			
□The	defenda	ant shall surrender for se	ervice of senter	nce at the inst	titution de	esignated by the Bureau of Prisons;
	before	2 p.m. on				
	as noti	ified by the United State	s Marshal.			
	as noti	ified by the Probation o	r Pretrial Servi	ces Office.		
ave exec	uted thi	s judgment as follows:		RET	OKN	
Defe	endant d	delivered on				to
			, with a	certified cop	y of this j	judgment,
					-	UNITED STATES MARSHAL
					Ву	
						DEPUTY UNITED STATES MARSHAL

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: Alfredo Velasquez

CASE NUMBER: DPAE2:13CR000049-002

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

3 years on each of counts 1-7 to run concurrently.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)

The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)

☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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(Rev. 06/05) Ju@gaesting Cruimi G80049-PBT Document 102 Filed 12/05/13 Page 5 of 6 Sheet 5 — Criminal Monetary Penaltics AO 245B

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DEFENDANT:

Alfredo Velasquez

DPAE2:13CR000049-002 CASE NUMBER:

### **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

ΤO	ΓALS		\$	Assessment 700.		\$	<u>Fine</u> 1,000.		Restitution \$	<u>n</u>
				on of restitution is defer mination.	red until	Aı	n Amended	d Judgment in a C	riminal Case (1	AO 245C) will be entered
	The de	fenda	ant i	nust make restitution (in	cluding communit	y re	estitution) to	the following paye	es in the amoun	t listed below.
	If the d the prid before	lefeno ority the U	dant ord Jnite	makes a partial paymen er or percentage paymer ed States is paid.	t, each payee shall t column below.	rec lov	ceive an app wever, pursi	proximately proporting and to 18 U.S.C. §	oned payment, 3664(i), all non	unless specified otherwise in federal victims must be paid
<u>Nar</u>	ne of Pa	<u>ayee</u>		<u>To</u>	tal Loss*		Re	stitution Ordered	<u>]</u>	Priority or Percentage
то	TALS			\$	0	-	\$		0	
	Restitution amount ordered pursuant to plea agreement \$									
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).									
X	The c	ourt	dete	rmined that the defenda	nt does not have th	ie a	bility to pay	interest and it is or	dered that:	
	X t	he in	tere	st requirement is waived	for the X fin	e	restitu	ıtion.		
	☐ tì	he in	tere	st requirement for the	fine	res	titution is m	odified as follows:		

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT:

Alfredo Velasquez

CASE NUMBER:

DPAE2:13CR000049-002

## SCHEDULE OF PAYMENTS

Havi	ng as	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A		Lump sum payment of \$ due immediately, balance due
		☐ not later than, or in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
В	X	Payment to begin immediately (may be combined with $\Box$ C, $\Box$ D, or $\mathbf{X}$ F below); or
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D	□ .	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	X	Special instructions regarding the payment of criminal monetary penalties:
		The defendant is to make payments of \$50.00 a month when released from prison on any outstanding balance.
	defe	ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial indicates the clerk of the court.  Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.  In and Several
		fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.